

NOTICE OF MEETING

SHEBOYGAN COUNTY HEALTH AND HUMAN SERVICES COMMITTEE

Tuesday, March 20, 2012

8:00 A.M.

Sheboygan County Health and Human Services Department
1011 North 8th Street
Sheboygan, WI 53081
Room 413

*** AGENDA***

Call to Order

Certification of Compliance with Open Meeting Law

Review and Approve Minutes: March 6, 2012

Announcements and Correspondence

Consideration of Reappointment of Members to the Transportation Coordinating Committee

- Michael Casper
- Curtiss Nyenhuis

Approve Request for Donations for the Information Fairs for Celebrate National County Government Month – Tom Eggebrecht

Review and Approve 2012 License Fee Changes – Dale Hippensteel and Carol Bukovic

Wisconsin County Human Services Association (WCHSA) Visions Committee Proposal for Human Services Redesign – Tom Eggebrecht

Review and Approve Vouchers

Approval of Attendance of Members at Other Meetings or Functions

Public Input on Agenda Items – There may be a time limit due to those present.

Public Input on Non-Agenda items – (Public Input on Non-Agenda matters will be received, but the Committee is not permitted to take action on any item that is not specifically listed on this agenda). There may be a time limit due to those present.

Requests For Future Agenda Items

- Purchase of Service Vendor Review
- Revisit 2010 Goals and Objectives for the Health and Human Services Department
- Update on the Deputy Director Position
- Fund Balance Update
- Update on Concealed Carry Weapon Bill
- Update on Funding Cuts to Medicaid, BadgerCare, and Family Care

<p>* POSTED * 03.16.12 2:45 PM</p>

Client Appeal under Wis. Admin. Code Sec. HFS 62.15. Anticipated Closed Session – It is anticipated that a motion will be made to consider this matter in closed session pursuant to Wis. Stat. Sec. 19.85(1)(a) for deliberating concerning a case which was the subject of a quasi-judicial hearing before that governmental body. Pursuant to client confidentiality requirements, the appeal decision and the records related thereto will be made in closed session and preserved as closed records.

Open Session

Adjournment

Drafted by: Julie Schaefer
Secretary

Approved by: Supervisor Peggy Feider
Chair, Health and Human Services Committee

Tom Eggebrecht
Health and Human Services Department Director

Note: Persons with disabilities needing assistance to attend or participate are asked to notify Julie Schaefer, (920) 459-3176, prior to the meeting so that accommodations can be arranged.

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

NOTES:

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- Tuesday, April 3, 2012:** Health and Human Services Committee Meeting – 8:00 a.m. – Health and Human Services Department – Room 413
- Thursday, April 5, 2012:** Wisconsin County Human Services Association Executive Committee Meeting – Stevens Point
- Tuesday, April 10, 2012:** W2 Steering Committee Meeting – 12:00 p.m. – Job Center
- Thursday, April 12, 2012:** Transportation Coordinating Committee Meeting – 3:30 p.m. – Aging and Disability Resource Center